

Proposal of the Board of Directors of the company

Tatry mountain resorts, a.s.

with the registered office at Demänovská Dolina 72, 031 01 Liptovský Mikuláš, Company number: 31 560 636, registered in the Commercial Register of District Court Žilina, Section: Sa, Insertion No.: 62/L

on the election of a Supervisory Board member and adoption of the agreement on the Supervisory Board member capacity

The Board of Directors of the **Tatry mountain resorts, a.s.** company with the registered office at Demänovská Dolina 72, 031 01 Liptovský Mikuláš, Company number: 31 560 636, registered in the Commercial Register of District Court Žilina, Section: Sa, Insertion No.: 62/L (hereinafter referred to as “Company”) hereby

proposes to the Annual General Meeting of the Company,

which is going to be held at Holiday Village Tatrallandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 17th May 2024 from 11:00 a.m. (hereinafter referred to as the “Annual General Meeting”), that the following

resolution of the Annual General Meeting

should be adopted

according to item 9 of the agenda:

“The Annual General Meeting hereby

*(i) **elects** Naďa Ondrušiková, born 25th March 1979, permanently residing at Pezlgasse 31, TOP-PH 24+25, 1170 Vienna, as the member of the Supervisory Board with effect from 1st Jun 2024;*

*(ii) **adopts** the agreement on the Supervisory Board member capacity made between the Company and the newly elected member of the Supervisory Board Naďa Ondrušiková, born 25th March 1979, permanently residing at Pezlgasse 31, TOP-PH 24+25, 1170 Vienna, as annexed to this resolution and pursuant to Section § 66 Sec. 3 Commercial Code”.*

In Demänovská Dolina on 16th April 2024

Tatry mountain resorts, a.s.

Ing. Igor Rattaj, m.p.

Chairman of the Board of Directors

Tatry mountain resorts, a.s.

Ing. Zuzana Ištvanfiová, m.p.

Vice-Chairman of the Board of Directors